

AGENDA
LEGISLATIVE ISSUES COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 SOUTH IH-35, BOARD ROOM, AUSTIN, TX
NOVEMBER 29, 2012 – 9:00 AM

CALL TO ORDER. (James “Jim” Greer, P.E., Chair)

1. Roll call and welcome visitors.....Jim Greer, P.E.
2. Public comment.....Jim Greer, P.E.

DISCUSS AND POSSIBLY ACT ON THE FOLLOWING (AGENDA ITEMS 3-9):

3. Discuss and possibly approve the August 16, 2012, Legislative Issues Committee Minutes.....Jim Greer, P.E.
(*Motion required*)
4. Legal Counsel Report.....Veena Mohan
(*Report*)
 - Committee Meetings
 - Lobbying; board and staff responsibility and permission
5. Report on Legislative IssuesLance Kinney, P.E.
(*Report*)
6. Report on the 8th Annual Legislative Communication ConferencePriscilla Pipho, MPA
(*Report*)
7. Discuss and possibly act on the funds transferred to the Education Foundation School fund.....Lance Kinney, P.E.
(*Report*)Jeff Mutscher
8. Sunset Review Update.....Priscilla Pipho, MPA
(*Report*)
9. Issues for future consideration and schedule next committee meeting.....Jim Greer, P.E.

ADJOURN.

The Committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Tex. Gov’t. Code Ann. Chapter 551.

Note: In accordance with Attorney General Opinion No. GA-0957, dated July 27, 2012, this is notification that some Board members who are not members of the Legislative Committee may be present at this Committee meeting, and thereby create a quorum of the full Board. Board members other than the Legislative Committee members are not authorized to deliberate or vote on matters before the Legislative Committee. All matters reported out of this Committee will be presented to the full Board for deliberation and possible action.



Individuals needing special accommodation should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.